

Term, 19

day of

19

THE WORLD CO., LAWRENCE, KANSAS 66044

*Comm. Orders
859 & 860*

Commissioners Cancellation Orders Nos. 859 and 860 were approved by the Board and signed by the Chairman. Orders are on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Friday, March 5, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 5, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of March 3, 1971.

*Proposed Agree-
ment - Mental
Health*

Board noted receipt from Mr. Kenn Ragland, Chairman of the Douglas County Mental Health Committee, of a copy of a proposed Agreement between the Bert Nash Community Mental Health Center, Inc. and the Mental Health Committee of the Lawrence-Douglas County Joint Board of Health.

*Request Mr.
Frazier
proposal for
inspection of
Route bridges
Dg. Co.*

Mr. John Frazier, representing Consulting firm of Finney & Turnipseed, appeared before the Board with Mr. Rice and Mr. Sanderson to discuss various items including rights-of-way needed in areas of proposed West 23rd Extension and also to discuss the Federal requirement of County FAS Route bridge inspections. After considerable discussion it was agreed by the Board to request Mr. Frazier to present a proposal for inspection of FAS Route bridges in Douglas County.

*Bids heating
Bldg. 4-H Fair-
grounds*

The Board received bids for the heating of the Exhibit Building at the 4-H Fairgrounds as requested. Bids were received from 7 Douglas County suppliers; the apparent low bidder was the Kansas Public Service Co., Inc. The bid of the Kansas Public Service Co. was for furnishing and installing the following equipment:

4 - 100-341 Bryant Unit Heaters	@	\$186.00	\$744.00
4 - M-H-T 87 F Thermostat	@	11.49	45.96
2 - Metalbestos-flues installed	@	60.00	120.00
(T20 (2) Unit heaters to one (1) flue).			

Labor & Material for hanging 4 Unit Heaters - installing 4 thermostats	72.00
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Total bid price \$981.96

*Kans. Public
Service Co.
accepted*

It was moved by Mr. Ice and seconded by Mr. Cragan that the bid of Kansas Public Service Co. Inc. be accepted. Motion carried unanimously.

*Policy adopted,
rights-of-way
purchase
road and high-
way*

The Board discussed possible revision of policy relating to rights-of-way purchase for road and Highway purposes. After considerable discussion it was moved by Mr. Ice, seconded by Mr. Cragan and carried unanimously that the following policy be adopted: That the consideration to be offered for rights-of-way for Highway purposes may be less than, but shall not exceed 200% of the assessed valuation of the portion of the real estate described. In cases where the acquisition of right-of-way necessitates the relocation of an existing fence, allowance may be less than, but shall not exceed \$4.00 per rod for barbed wire or \$6.00 per rod for woven wire fence. Should acquisition of right-of-way necessitate the building of fence not previously required, the allowance will be negotiated.

*Comm. Order
#861*

Commissioners Cancellation Order #861 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

No further business, the Board adjourned to meet on Monday, March 8, 1971.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

March 8, 1971

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of March 5, 1971.

*Comm. Order
#862*

Commissioners Cancellation Order #862 was approved by the Board and signed by the Chairman. Order is on file in the office of the County Clerk.

*Mr. Cragan
appointed to
Community Re-
sources Board*

The Board discussed the matter of appointment of a Board representative to the Community Resources Board, which appointee would also be a member of the ECKAN Board. It was moved by Mr. Ice and seconded by Mr. Heck that Mr. Cragan be appointed to this position. Motion carried unanimously.

*Adopt Res.
#71-6 accepting
tract from
Mr. Wells*

The Board discussed with County Counsellor, Dan Young, the procedures of accepting from Mr. Wm. H. Wells an approximate 16 Acre tract of land for the establishing of a park. After due discussion of the advisability of accepting this area and discussing the pertinent reasons for acceptance, such as accessibility, the unique topography of the area and the unblemished natural aspects of the area, it was moved by Mr. Cragan and seconded by Mr. Ice that we adopt Resolution #71-6 accepting this tract of land from Mr. Wells. It was agreed to take the necessary procedure to establish the park under K.S.A. 1970 Supp. 19-2801. Motion carried unanimously. A letter was sent to Mr. Wells advising him of our action and thanking him again for making this tract available.

*Memorial Fund
(Fred Rothberger)
to Dg. Co. 4-H*

Board noted receipt of a letter from Mrs. Gaylord Schneck, Jr., Secretary of the 4-H Township Representative Board, informing us of a memorial fund in the amount of \$290.00 in honor of Mr. Fred Rothberger, has been given to the Douglas County 4-H. Mrs. Schneck indicates her group feels the money should be used at the Fairgrounds, but action will require Mrs. Rothberger's approval. Mrs. Schneck asks our Board to contact Mr. Merhoff with any suggestions we may have.